



Memorandum

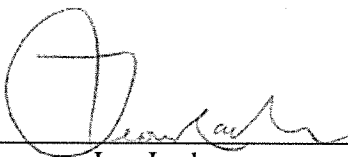
MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: October 10, 2014
TO: Board of Directors
FROM: Leo Laska, Personnel Committee Chair
SUBJECT: Summary of Personnel Committee Meeting of October 1, 2014

The Personnel Committee met on October 1st, at 11 a.m., at the District administrative offices. Committee members in attendance were Directors Allion, Pendergrass and Downey. District Counsel Rob Wellington was also present. The purpose of the meeting was to discuss development of a Shared Services Pilot Program with the Monterey Regional Water Pollution Control Agency (MRWPCA). Brent Ives of BHI Consulting will provide assistance to the MRWPCA and the District, jointly and equally, to develop a pilot program for shared services. Staffs from both entities have been engaged over the last several years to improve shared services between the two agencies.

The total cost for the work was estimated at \$30,000 to be divided equally between the MRWPCA and the District. The Committee unanimously supported staff recommendation, and although the General Manager is authorized to proceed with this work, directed staff to bring the matter to the Board at the October meeting.

Next Meeting Date: To Be Determined for 2015.



Leo Laska